

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123390

Entity Name: URGENTMED, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2337 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

New Principal Place of Business:

2337 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

Current Mailing Address:

2337 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

New Mailing Address:

2337 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324

FEI Number: 74-3069996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL MEDICAL COLLABORATIVE, INC.
2337 SOUTH UNIVERSITY DR
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

INTERNATIONAL MEDICAL COLLABORATIVE, INC.
2337 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRANK C HERNANDEZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HERNANDEZ, FRANK C CEO
Address: 2337 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

Title: VP.
Name: HERNANDEZ, AMADA E VP.
Address: 2337 SOUTH UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANK C HERNANDEZ

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date